



INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

Ref. No.: IGL/CS/2017

December 6, 2017

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref. : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub. : Details of Voting Results – Postal Ballot

Dear Sir / Madam,

This is to inform that based on the Scrutiniser's report, the Company has declared the results of the Postal Ballot on December 06, 2017. Shareholders of the Company have approved the special resolutions for re-appointment of Shri S. S. Rao, Prof. V. Ranganathan and Shri Santosh Kumar Bajpai as Independent Directors of the Company.


In this connection, we enclose herewith details of voting results of the Postal Ballot as per prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith a copy of Scrutiniser's Report dated December 6, 2017.

The results are based on equity shares of Rs. 10/- each as at the time of cut off date i.e. October 20, 2017 for ascertaining the eligibility of shareholders for voting, the shares were of Rs. 10/- each. However, the shares have since been sub-dividend into 5 shares of Rs. 2/- each.

This is for your kind information and record please.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**,


(S.K. Jain)
Company Secretary

Encl.: As above

IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022
Phone : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation

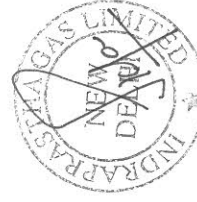
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Company Name	INDRAPRASTHA GAS LIMITED									
Date of closure of the Postal ballot	December 05, 2017									
Total number of shareholders on record date	63119									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri S. S. Rao as an Independent Director of the Company w.e.f. October 16, 2017 for a period upto October 15, 2018.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	63000080	63000080	100.00	63000080	0	100.00	0.00		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot	0	0	0.00	0	0	0.00	0.00		
	Total	63000080	63000080	100.00	63000080	0	100.00	0.00		
	E-Voting	43176834	43176834	70.16	37101171	6075663	85.93	14.07		
	Poll	0	0	0.00	0	0	0.00	0.00		
	Postal Ballot	61542038	7000000	11.37	7000000	0	100.00	0.00		
	Total	50176834	50176834	81.53	44101171	6075663	87.89	12.11		
Public- Institutions	E-Voting	2029626	2029626	13.13	2009437	20189	99.01	0.99		
	Poll	15458042	0	0.00	0	0	0.00	0.00		
	Postal Ballot	94199	94199	0.61	93814	385	99.59	0.41		
	Total	2123825	2123825	13.74	2103251	20574	99.03	0.97		
Grand Total		140000160	115300739	82.36	109204502	6096237	94.71	5.29		



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Resolution No.	SPECIAL - Re-appointment of Prof. V. Ranganathan as an Independent Director of the Company w.e.f. October 16, 2017 for a period upto October 15, 2018.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		63000080	100.00	63000080	0	100.00	0.00		
	Poll	63000080	0	0.00	0	0	0.00	0.00		
	Postal Ballot		0	0.00	0	0	0.00	0.00		
Public- Institutions	Total		63000080	100.00	63000080	0	100.00	0.00		
	E-Voting	61542038	43189495	70.18	43149140	40355	99.91	0.09		
	Poll		0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Postal Ballot		7000000	11.37	7000000	0	100.00	0.00		
	Total		50189495	81.55	50149140	40355	99.92	0.08		
	E-Voting	15458042	2029626	13.13	2029442	184	99.99	0.01		
Grand Total	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot		93262	0.60	92872	390	99.58	0.42		
	Total		2122888	13.73	2122314	574	99.97	0.03		
			115312463	82.37	115271534	40929	99.96	0.04		



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